

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Panel Room – Community Center
Thursday, May 19, 2016 – 7:30 PM

AGENDA

- 1.0 Call to Order Special Meeting
- 2.0 Public Comment
- 3.0 Minutes
Discuss and Act Upon:
 - 3.1 Approving the minutes from the April 28, 2016 Regular Meeting minutes.
- 4.0 Correspondence
- 5.0 Financials
Discuss and Act Upon:
 - 5.1 Treasurer's Report
 - 5.2 Invoices Received
- 6.0 Field Agents Report
- 7.0 New Business
Discuss and Act Upon:
 - 7.1 Election of new Treasurer
- 8.0 Old Business
Discuss and Act Upon:
 - 8.1 Grinder pump maintenance contract
 - 8.2 Penalty fee for new connections
 - 8.3 Grinder pump information magnet
 - 8.4 Invoicing for grinder pump alarm response
- 9.0 Topics for Next Agenda
- 10.0 Adjournment

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator
Water Pollution Control Authority

There were no minutes taken at this meeting due to lack of quorum*